

**NORTH CAROLINA CENTRAL UNIVERSITY
 DURHAM, NORTH CAROLINA
 BOARD OF TRUSTEES
 COMMITTEE ON ADVANCEMENT AND EXTERNAL AFFAIRS
 MEETING MINUTES**

April 23, 2024

The Committee on Advancement and External Affairs convened in person in the School of Business, Room 348, on the campus of North Carolina Central University on Tuesday, April 23, 2024. Chairman Antwan Thornton called the meeting to order at 10:43 a.m.

OPEN SESSION

Chairman Antwan Thornton recognized Administrative Secretary to the Board of Trustees, Tracy Vanderberg, to call the roll.

ROLL CALL VOTE:

Chairman Antwan Thornton	YES
Trustee William Bell	YES
Trustee Keith Chadwell	YES
Trustee Emily Dickens	YES
Trustee Cameron Emery	Arrived at 10:52 a.m.
Trustee James Mitchell	Not Present

There were four (4) members present at roll call. A quorum was established.

ADOPTION OF AGENDA: The motion was moved by Trustee William Bell, and properly seconded by Trustee Keith Chadwell that the agenda be adopted.

Chairman Antwan Thornton	YES
Trustee William Bell	YES
Trustee Keith Chadwell	YES
Trustee Emily Dickens	YES
Trustee Cameron Emery	YES
Trustee James Mitchell	Not Present

The motion was carried with five (5) votes in the affirmative.

APPROVAL OF MINUTES (OPEN) FROM FEBRUARY 27, 2024: It was moved by Trustee William Bell and properly seconded by Trustee Keith Chadwell that the minutes (open) from February 27, 2024, was adopted.

Chairman Antwan Thornton	YES
Trustee William Bell	YES
Trustee Keith Chadwell	YES
Trustee Emily Dickens	YES
Trustee Cameron Emery	YES
Trustee James Mitchell	Not Present

The motion was carried with five (5) votes in the affirmative.

CHAIR’S REMARKS:

Institutional Advancement shared informational items as noted on the agenda.

The following informational item was discussed in committee:

- Institutional Advancement Updates

MOTION TO ADJOURN MEETING: It was moved by Trustee Keith Chadwell and properly seconded by Trustee Emily Dickens that the meeting was adjourned at 11:03 a.m.

Chairman Antwan Thornton	YES
Trustee William Bell	YES
Trustee Keith Chadwell	YES
Trustee Emily Dickens	YES
Trustee Cameron Emery	YES
Trustee James Mitchell	Not Present

The motion was carried with five (5) votes in the affirmative.

There was no further business discussed.

Respectfully Submitted:
Catherine Edmonds